

**Murrayhill Recreation Association
Board of Directors Meeting Minutes**

Date: June 19th, 2017

Time: 6:00 p.m. Public Session

Location: MRA Office
11010 SW Teal Boulevard
Beaverton, OR 97007

Type of Meeting: Meeting of the MRA Board of Directors

Moderator: Stephanie Mirkes

Attendees;

Directors: Dave Yoerger, Stephanie Mirkes, Ryan Tabrah, Claire Paul

Staff: Kristin Kebbe

Homeowners:

Meeting called to order: 6:30 pm

Consent Items: May Meeting Minutes Approved

Motion: May Minutes Approved
VOTING
Motion: Approval of the May minutes made by Director Yoerger, seconded by Director Tabrah
Vote: Passed unanimously

Presidents Report: None at this time

Activities Report: Flix on the Field will be June 30th. The July date is the 21st.

Treasurers Report: Budget Committee meeting has been scheduled

Operations Report: The pool is open, we have had some difficulties with our current pool service company's performance. The pools are not thoroughly cleaned or maintained. The health inspection took place and the pools all

failed due to too high of chlorine levels, loose hand rails and missing flow meters. The inspection will be re-done and we are expected to pass. The Board discussed the options of finding a new company to take over as we are not happy with the current situation. Manager Kebbe will continue to look for alternatives.

The Fire inspection took place and we passed with no violations.

Discussions: It was proposed by a local business to sponsor the Murrayhill Swim team. The Board discussed the pro's and cons and decided to offer the business the opportunity to provide the end of the year spaghetti for the team. In return they would be able to advertise their business at the end of the year party. The sponsorship would not include their name on T-Shirts or a banner as they proposed.

Adjournment: 7:30

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager